

September 5, 2006

A regular meeting of the Redmond City Council was called to Order by Mayor Pro Tempore McCormick at 7:30 p.m. in the Council Chambers. Councilmembers present were: Allen, Cole, Marchione, Resha, Robinson, and Vache.

PROCLAMATION - NATIONAL PAYROLL WEEK

Mayor Pro Tempore McCormick proclaimed the week of September 3 through 9, 2006, National Payroll Week in Redmond. She presented the Proclamation to Gail Whitley, Payroll Supervisor.

ITEMS FROM THE AUDIENCE

Reed Probst, 11410 165 Court NE, thanked the Council for their efforts on the North Redmond Neighborhood Plan and encouraged the Council to maintain the zoning in the neighborhood at R-4 or R-6.

CONSENT AGENDA

Motion by Mr. Cole, second by Mr. Resha, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of August 15, 2006 and special meeting of August 22, 2006
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL DIRECT/DEPOSIT CHECKS:

#165603 through 165694 and

#166046 through 166678 \$1,222,430.99

CLAIMS CHECKS:

#318101 through 318656 \$5,989,537.60

- (3) approve the allocation of \$110,000 from the General Government CIP, which was allocated for the affordable housing in the 2005-2006 budget. These funds are for the Spring 2006 Housing Trust fund allocation for ARCH and will be used for housing special needs individuals and down payment

assistance to eligible home buyers in Redmond and elsewhere on the Eastside, as recommended by the ARCH Executive Board

- (4) approve (a) David Evans & Associates, Inc. as the most qualified firm to provide the design and construction engineering services for Bear Creek Rehabilitation, Project No. 96-SD-22/100407, and (b) the fair and reasonable price for providing services through completion of plans, specifications and estimate is \$409,172 plus \$102,293 allowance for contingencies for a total of \$511,465 and authorize the Mayor to sign the agreement
- (5) authorize the City of Redmond to enter into an interlocal cooperation agreement with King County and Sound Transit for funding, design, construction, and use of the Downtown Redmond Transit Center
- (6) approve the award of bid for the interior alterations to the Public Safety Building, Project No. 100224, to Metropolitan Contractors Corporation of Seattle, Washington, for the bid amount of \$90,304 and authorize the Mayor to sign the contract

The following bids were received:

Metropolitan Contractors Corp.	\$90,304.00
Regency NW Construction, Inc.	\$130,124.80
<i>Engineer's Estimate</i>	<i>\$101,445.00</i>

- (7) adopt Ordinance No. 2299, an Ordinance of the City of Redmond, Washington, vacating a portion of NE 83 street right-of-way located

between 161 Avenue NE and 162 Avenue NE pursuant to RCW 35.79 and Redmond Community Development Guide 20F.40.110 and establishing an effective date, file No, L060175, which was presented and read

- (8) adopt Ordinance No. 2300, an Ordinance of the City of Redmond, Washington, setting the framework and conducting concurrent review of the cumulative effect of all proposed annual amendments to Title 20B, Comprehensive Plan, and Titles 20C and 20D of the Redmond Municipal Code and Redmond Community Development Guide for the 2006-07 annual update to the Comprehensive Plan including new and amended narrative, policies, tables, and maps, and establishing an effective date, which was presented and read

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

RESOLUTION - SUPPORT OF KING COUNTY PROPOSITION NO. 1
AUTHORIZING A REGULAR PROPERTY TAX LEVY FOR AUTOMATED
FINGERPRINT IDENTIFICATION SYSTEM (AFIS) SERVICES

The Mayor, in a memorandum to the Council dated September 5, 2006, recommended approving a resolution supporting King County Proposition No. 1 authorizing a regular property tax levy for Automated Fingerprint Identification System (AFIS) services at the primary election to be held on September 19, 2006.

Motion by Mr. Cole, second by Mr. Resha, to approve the Resolution supporting King County Proposition No. 1 on the September 19, 2006 ballot.

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Resolution No. 1237, a resolution of the City Council of the City of Redmond, Washington, taking a position in support of King County Proposition No. 1 authorizing a regular property tax levy for Automated Fingerprint Identification System (AFIS) services, was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

OMBUDSMAN REPORT

Councilmember Allen reported she received several inquiries regarding the North Redmond Neighborhood Plan. She also received questions regarding the notices pertaining to plat modifications and the development hearing process. Ms. Allen commented on inquiries regarding the changes in the SRO (School Resource Officer) program, potential Bridle View annexation, jet skis at Idylwood Park, and the salmon truck incident.

Councilmember McCormick received one inquiry regarding a bear that was spotted in South Redmond.

ORDINANCE - 2005 - 2006 BUDGET ADJUSTMENT

The Mayor, in a memorandum to the City Council dated September 5, 2006, recommended adopting the proposed ordinance amending the 2005-2006 Budget. This is a housekeeping ordinance to appropriate additional revenue received in support of City programs. Formal spending authority must be granted to ensure the City complies with State laws and governmental accounting standards. This adjustment was reviewed by the Public Administration and Finance Committee on August 24, 2006.

Motion by Mr. Marchione, second by Vache, to remove the Ordinance addressing the 2005-2006 Budget adjustment amendment from the table. Motion carried unanimously (7 - 0).

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Motion by Mr. Marchione, second by Mr. Robinson, to adopt the proposed Ordinance amending the 2005-2006 Budget.

Ordinance No. 2301, an ordinance of the City of Redmond, Washington, making adjustments to City budgets, amending Ordinance No. 2234 as amended by Ordinance No. 2263, was presented and read.

Motion by Mr. Cole, second by Mr. Vache, to amend Ordinance No. 2301 to delete, on page 2 under "Other Funds," the appropriation of \$171,147 of unallocated Fund Balance to pay for City Hall furniture purchases within the General Government CIP. Motion failed (2 - 5) with Marchione, McCormick, Resha, Robinson, and Vache voting nay.

Councilmember Marchione commented that the Finance Committee recommended approval of the ordinance and has directed the Finance Director that, in the future, appropriation of new money should be more than a part of a housekeeping agenda item.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

ADJOURNMENT

There being no further business to come before the Council, Mayor Pro Tempore McCormick declared the meeting adjourned at 8:01 p.m.

MAYOR PRO TEMPORE

CITY CLERK